

AUSA Linda Aouate (313) 226-9587
SA Claudia Linda (313) 965-2323 x4150

United States District Court

EASTERN DISTRICT OF MICHIGAN

MAY 25 2016

CLERK'S OFFICE
U.S. DISTRICT COURT

In the Matter of the Seizure of

SEIZURE WARRANT

All Funds on Deposit in JP Morgan Chase Bank

- (a) Account Number 649527207
- (b) Account Number 651927295
- (c) Account Number 972049217
- (d) Account Number 233735350587
- (e) Account Number 581633810
- (f) Account Number 74033326
- (g) Account Number 2958420941
- (h) Account Number 759052086

Case: 2:16-mc-50641

Judge: Edmunds, Nancy G.

Filed: 05-02-2016 At 04:46 PM

IN RE: SEALED MATTER(SW)(MLW)

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

BY: 

Deputy

TO: Agents of the Federal Bureau of Investigation (FBI) and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Claudia M. Link who has reason to believe that in the Eastern District of Michigan there is now certain property which is subject to forfeiture to the United States, namely

All Funds on Deposit in JP Morgan Chase Bank: (a) Account Number 649527207, (b) Account Number 651927295, (c) Account Number 972049217, (d) Account Number 233735350587, (e) Account Number 581633810, (f) Account Number 74033326, (g) Account Number 2958420941, and (h) Account Number 759052086

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 14 days the property specified, serving this warrant and making the seizure (in the daytime - 6:00 A.M. to 10:00 P.M.), leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to a U.S. Magistrate Judge as required by law.

May 2, 2016

Date

at

5:22 pm

Detroit, Michigan

Honorable Anthony P. Patti
U.S. Magistrate Judge

ANTHONY P. PATTI
Signature of Judicial Officer

SA Linda Aouate (313) 226-9587
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RETURN

DATE WARRANT RECEIVED

5/2/2016

DATE / TIME WARRANT EXECUTED

5/3/2016 @
8:05 am

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH

Gwendolyn A. Norman
Vice President Branch Manager, Chase Bank

INVENTORY MADE IN THE PRESENCE OF

Saura Lynch, Chase Bank, was the point of
contact for the seizure warrants

INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT

Account #6495227207: \$31,194.41

Account #972049217: \$55,000.00

Account #233735390587: \$77,200.00

Account #74033326: \$105,786.48

Account #2958420941: \$100,000.00

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Claudia Linda

Subscribed, sworn to, and returned before me this date.

U.S. Judge or Magistrate

Date